In accordance with regulation 19 of the Scottish Partnerships (Register of People with Significant control) Regulations 2017.

SLP PSC01

Notice of individual person with significant control (PSC) of a Scottish limited partnership (LP)



Companies House

What this form is for You may use this form to give notice of an individual person with significant control (PSC) of a limited partnership registered in Scotland.

What this form is NOT for You cannot use the form to tell us about a relevant legal entity (use SLP PSC02), or an other registrable person (ORP) (use SLP PSC03).



01/02/2023 **COMPANIES HOUSE**

Do not use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.

Contact secureforms@companieshouse.gov.uk to get the correct form.

7	LP details	New Action	
LP number	S L 0 3 6 0 4 8	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
LP name in full	VIKING SHIPPING LP		
2	Date that individual became a registrable person o		
Date	d 1 d 3 m 0 m 1 y 2 y 0 y 2 y 3	Date that individual became a registrable person This cannot be before 26 June 2017	
3	Individual's details		
Title*	MS	Country/State of residence This is in respect of the usual residential address as stated in section 4a. Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.	
Full forename(s)	IRYNA		
Surname	GUDKO		
Country/State of residence ©	TURKEY		
Nationality	UKRAINIAN	section 3a.	
Month/year of birth ³	X X ^m 0 ^m 3 ^y 1 ^y 9 ^y 8 ^y 1		
4	Individual's service address ^O		
	Please show the individual's service address below. You must also complete the usual residential address in Section 4a.	O Service address This is the address that will appear on the public record. This does not have to be the individual's usual residential address. If you provide the individual's residential address here it will appear on the public record.	
Building name/number	DEPT 400		
Street	12 SOUTH BRIDGE		
Post town	EDINBURGH		
County/Region			
Postcode	E H 1 1 D D		
Country	SCOTLAND		

of a Scottish limited partnership (LP) Nature of control for an individual O Please indicate how the individual is a person with significant control over O Tick each that apply the LP. Only tick the 4th statement (Significant influence or control) if none of the previous statements Share of assets The individual holds, directly or indirectly, the right to the following percentage of the surplus assets of the LP on a winding up (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more Ownership of voting rights The individual holds, directly or indirectly, the following percentage of any voting rights in the LP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% ☐ 75% or more Ownership of right to appoint/remove management The individual holds, directly or indirectly, the right to appoint or remove a majority of the persons entitled to take part in the management of the LP. Significant influence or control (Only tick if none of the above apply) The individual has the right to exercise, or actually exercises, significant influence or control over the LP. Nature of control by a firm over which the individual has significant control® Tick each that apply The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and: the members of that firm (in their capacity as such) hold, directly or indirectly, the right to the following percentage of any surplus assets on a winding up of the LP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more The members of that firm (in their capacity as such) hold, directly or indirectly. the following percentage of any voting rights in the LP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the persons entitled to take part in the management of the LP the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LP.

SLP PSC01

Notice of individual person with significant control (PSC)

SLP PSC01 Notice of individual person with significant control (PSC) of a Scottish limited partnership (LP) Nature of control by a trust over which the individual has significant control o The individual has the right to exercise or actually exercises significant OTick each that apply influence or control over the activities of a trust and: the trustees of that trust (in their capacity as such) hold, directly or indirectly, the right to the following percentage of any surplus assets on a winding up of the LP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% 75% or more The trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of any voting rights in the LP (tick only one): more than 25% but not more than 50% more than 50% but less than 75% ☐ 75% or more the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the persons entitled to take part in the management of the LP the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the LP. Signature I am signing this form on behalf of the LP. You must have obtained confirmation from the individual General partner's person with significant control that their particulars are correct before signature X sending this form to Companies House.